

August 16, 2004
Regular Meeting

Minutes

Members present

Lloyd Davis- Chairman
Brent Hunter- Vice- Chairman
Roger Evans- Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Others Present

Cecil E. Wood- County Manager
James Graham- County Attorney
Melinda Vestal- Clerk to the Board

Chairman Davis called the meeting to order and had the invocation. Erika Vestal, student representative from Boonville Elementary School, led the pledge of allegiance. The Board recognized Principal Alice Shore. Miss. Vestal informed the Board of activities at Boonville School.

Public Hearing-Planning and Zoning

Adam Snipes, DOT, informed the Board that Old Stage Road would be included in the plan. Mr. Snipes commented if Yadkin County adopts this plan, it would be the first county to adopt a plan in this format.

Jimmy Steelman, Hamptonville, inquired about the six-laning of Hwy 421?

Mr. Snipes stated only Hwy 77 would be six lanes.

Chairman Davis closed the public hearing.

Kim Bates, Zoning Supervisor, introduced Lisa Matthews as the new Planning Technician.

Mr. Bates explained the amendments to Article 13, temporary hardship clause for mobile home parks and Article 19, increase sign size from 20ft to 80ft; provision for larger size limits for church signs in residential and agriculture districts.

Chairman Davis closed the public hearing.

***Commissioner Evans made the motion to approve the DOT Transportation Plan. Commissioner Myers seconded. The Board vote 5-0.**

***Commissioner Hunter made the motion to approve the amendment to Article 13. Commissioner Swaim seconded. The Board voted 5-0.**

***Commissioner Hunter made the motion to approve the amendment to Article 19. Commissioner Evans seconded. The Board voted 5-0.**

Public comments

Alice Singh, President of Humane Society, addressed the Board concerning the animal shelter. She asked if the Humane Society could purchase air conditioning for the kennel area?

Minutes

***Commissioner Swaim made the motion to approve the minutes for the regular and closed sessions. Commissioner Hunter seconded. The Board voted 5-0.**

Zoning-public hearing

***Commissioner Hunter made a motion to set a public hearing for September 20th at 7:00 p.m. for public comments on two proposed zoning map amendments. Commissioner Swaim seconded. The Board voted 5-0.**

Veteran Services-personnel

Chuck Knight, Veteran Service Officer, addressed the Board concerning the hours of the Veteran Service office. He requested the Board make the office a full-time position. Mr. Knight reported to the Board that the office has obtained more than \$5 million for Veterans and their families in Yadkin County.

***Commissioner Evans made the motion to make the Veteran Service Officer full-time. Commissioner Hunter seconded. The Board voted 5-0.**

Chairman Davis thanked Mr. Knight for his dedication and hardwork in helping the Veterans in Yadkin County.

Commissioner Hunter announced that there would be a 9-11 Ceremony on Saturday, September 11th at 8:00 a.m. on the Yadkin Campus of SCC.

Aging- board appointments

***Commissioner Swaim made the motion to reappoint Donna Love and to appoint Bernette Brown to the Yadkin County Nursing-Adult Care Homes Community Advisory Committee. Commissioner Evans seconded. The Board voted 5-0.**

Commissioner Hunter suggested the Board send letters of appreciation to Charlie Hobson and Trasker Wooten for their service and dedication to this committee.

Library-board appointment

***Commissioner Hunter made the motion to appoint Cathy Webb to the Public Libraries Board of Trustees-Eastern District. Commissioner Myers seconded. The Board voted 5-0.**

Watershed Review Board- board appointment

***Commissioner Evans made the motion to appoint Bobby Gatton of Hamptonville to serve on the Watershed Review Board as an alternate. Commissioner Hunter seconded. The Board voted 5-0.**

Chairman Davis called for a break.

Cooperative Extension-budget amendment

Budget Amendment Form for Year: 2004-2005

Fund: General

Department: Cooperative Extension

| Description | Account Number | Original Budget | Increase(Decrease) | Amend |
|-----------------------------|---------------------|-----------------|--------------------|----------------|
| <u>Revenues</u> | | | | |
| Approx. Fund Balance | 10-3991-9910 | 342143. | 444. | 342587. |
| | | | | |
| <u>Expenses</u> | | | | |
| Instructor Workshop | 4950-3970 | 0 | 400. | 400. |
| Postage | 4950-3250 | 350. | 44. | 394. |

These are funds received in last year's budget to cover the cost of classes to be taught at YVEDDI this fiscal year. The other is a small amount leftover from a grant.

***Commissioner Hunter made the motion to approve the budget amendment. Commissioner Swaim seconded. The Board voted 5-0.**

Hospice-letter

***Commissioner Hunter made the motion to send a letter of support for a Hospice facility in Surry County. Commissioner Evans seconded. The Board voted 5-0.**

Commissioner comments

Commissioner Swaim discussed the noise ordinance and a complaint he received from a citizen. He would like a letter sent to the citizen who is in violation of the ordinance. He will get the name and address of where to send the letter.

The Board discussed a resolution for Amendment One.

***Commissioner Evans made a motion to adopt the resolution for Amendment One. Commissioner Hunter seconded. The Board voted 5-0.**

Commissioner Evans discussed tax collections.

Attorney Graham stated collections are going well. His office has collected another \$7,500 and has filed more foreclosures. They have not heard anything from Nomus. Attorney Graham stated Nomus has been given an August pay-off date.

Commissioner Evans asked how could taxes go into a delinquent status and not be collected? He stated there are \$549,933 in real estate tax and \$300,000 in vehicle tax, which are delinquent. Why can't these be collected?

Attorney Graham added that the delinquent taxes are charged 9% interest.

Chairman Davis presented a road petition for Davis Road.

***Commissioner Myers made the motion to approve the road petition for Davis Road. Commissioner Hunter seconded. The Board voted 5-0.**

Chairman Davis informed the Board about the Fall Litter Sweep for North Carolina. The dates are September 18th – October 3rd.

Commissioner Myers inquired about the letter of support for the Wine Growers Association.

Mr. Wood stated a letter was emailed on behalf of Commissioners Hunter and Myers.

Manager comments

Mr. Wood presented the Board with a budget amendment for EMS.

SUBJECT: Amendment 2004/2005 Budget
General Fund: Services & Development – EMS

| Description | Account Number | Original Budget | Increase/(Decrease) | Amend |
|--------------------------------------|----------------|-----------------|---------------------|--------------|
| Capital Outlay Other Equipment | 4330-5500 | \$141,373.00 | \$2,500.00 | \$143,873.00 |
| Highway Safety Grant | 3315-3107 | \$0.00 | \$2,500.00 | \$2,500.00 |

Budget amendment required for transfer of money to purchase a Quick-E vehicle topper, a tent, traffic cones, clipboards, folding tables, storage bins/totes, etc. under the North Carolina Department of Insurance/Office of State Fire Marshal and the North Carolina Governor's Highway Safety Program- Trailer and/or Equipment Grant received during 2004/2005 fiscal budget year.

***Commissioners Hunter and Swaim made the motion to approve the budget amendment. Commissioner Myers seconded. The Board voted 5-0.**

Mr. Wood discussed the EDA Grant.

The Board directed Mr. Wood to continue with the EDA Grant.

***Commissioner Hunter made the motion to meet at 5:00 p.m. on August 30th to take action on the schedule of values. Commissioner Evans seconded. The Board voted 5-0.**

Mr. Wood reminded the Board that they would be meeting with the Board of Education on that same evening at 6:00 p.m. at Richmond Hill Law School.

***Commissioner Swaim made the motion to change the first Monday meeting in September to Tuesday, the 7th due to the Labor Day holiday. Commissioner Hunter seconded. The Board voted 5-0.**

Chairman Davis discussed the Scattered Site Housing Project.

Mr. Wood asked the Board for a closed session.

***Commissioner Myers made the motion to go into closed session per G.S. 143.318-11 (a)(3), to consult with the attorney. Commissioner Hunter seconded. The Board voted 5-0.**

***Commissioner Evans made the motion to come out of closed session. Commissioner Myers seconded. The Board voted 5-0.**

Adjournment

***Commissioner Myers made the motion to recess the meeting to August 30th at 5:00 p.m. Commissioner Hunter seconded. The Board voted 5-0.**

Melinda Vestal, Clerk to the Board